(Rev. 09/08) Judgment in a Criminal Case Sheet 1

UNITED STATES DISTRICT COURT

Southern District of New York

	Sou	tnern District	of New York			
UNITED	STATES OF AMERICA)	JUDGMENT IN	A CRIMINAL CASE		
	v.)				
	STANLEY NG) Case Number: S 4 1:11CR0161-04 (JSR)				
)	USM Number: 1609	93-111		
)	Silvia Serpe, Esq			
THE DEFENDAN	T:		Defendant's Attorney			
pleaded guilty to cou	nt(s) 1					
pleaded nolo contend which was accepted b	ere to count(s)					
was found guilty on cafter a plea of not gui						
The defendant is adjudic	cated guilty of these offenses:					
Title & Section	Nature of Offense			Offense Ended Count		
181US.C.371	Conspiracy to Commit	Securities Fra	ud and Wire fraud	12/7/2011 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		
The state of the s						
The defendant is the Sentencing Reform.	sentenced as provided in pages 2 Act of 1984.	2 through	5 of this judgmen	at. The sentence is imposed pursuant to		
☐ The defendant has be	en found not guilty on count(s)					
Count(s)		is □are di	smissed on the motion of t	the United States.		
It is ordered that or mailing address until the defendant must notil	at the defendant must notify the U all fines, restitution, costs, and spe fy the court and United States atto	nited States atto ecial assessment orney of materia	rney for this district within s imposed by this judgment al changes in economic cir	n 30 days of any change of name, residence, t are fully paid. If ordered to pay restitution, cumstances.		
		5	/9/2012			
			te of Imposition of Judgment			
		Sig	gnature of Judge	£		
			lon. Jed S.Rakoff me of Judge	U.S.D.J. Title of Judge		
		142	, ,	THE OF JUNE		
		Da	5/23/12	USDCADNY		
			/			
				DOC STRAILY HER		
				DATE MILED: 5/23/2		

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Sheet 4—Probation

DEFENDANT: STANLEY NG

CASE NUMBER: S 4 1:11CR0161-04 (JSR)

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PROBATION

The defendant is hereby sentenced to probation for a term of:

TWO (2) YEARS

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)

The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)

The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)

The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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Sheet 4C — Probation

DEFENDANT: STANLEY NG

CASE NUMBER: S 4 1:11CR0161-04 (JSR)

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SPECIAL CONDITIONS OF SUPERVISION

- 1. The defendant shall perform 400 hours of community service as directed by the probation officer.
- 2. The defendant shall provide the probation officer with access to any requested financial information.
- 3. The defendant shall report to his nearest probation office within one week.
- 4. The defendant shall be supervised in his district of residence.

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Sheet 5 — Criminal Monetary Penalties

DEFENDANT: STANLEY NG

CASE NUMBER: S 4 1:11CR0161-04 (JSR)

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

то	TALS \$	Assessment 100.00	\$	<u>Fine</u> 2,000.00	<u>Restitut</u> \$	<u>ion</u>			
	The determinat	ion of restitution is defermination.	red until	An Amend	ed Judgment in a Criminal	Case (AO 245C) will be entered			
	The defendant	must make restitution (in	cluding community r	estitution) to th	e following payees in the amo	ount listed below.			
	If the defendanthe priority ordered the Unit	t makes a partial paymen ler or percentage paymen ed States is paid.	t, each payee shall re t column below. Ho	ceive an approx wever, pursuan	imately proportioned payment to 18 U.S.C. § 3664(i), all n	t, unless specified otherwise in onfederal victims must be paid			
<u>Nai</u>	me of Payee		Tol	tal Loss*	Restitution Ordered	Priority or Percentage			
8.									

				4					
i Janu									
1\									
то	TALS	\$	0.00	\$	0.00				
	Restitution an	nount ordered pursuant to	plea agreement \$	and the same of th	**************************************				
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).								
	The court dete	The court determined that the defendant does not have the ability to pay interest and it is ordered that:							
	☐ the intere	☐ the interest requirement is waived for the ☐ fine ☐ restitution.							
	☐ the intere	st requirement for the	☐ fine ☐ res	titution is modif	fied as follows:				

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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AO 245B

DEFENDANT: STANLEY NG

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SCHEDULE OF PAYMENTS

Havi	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:				
A		Lump sum payment of \$ 2,100.00 due immediately, balance due				
		☐ not later than, or ☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or				
В		Payment to begin immediately (may be combined with C, D, or F below); or				
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or				
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or				
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or				
F		Special instructions regarding the payment of criminal monetary penalties:				
Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financia Responsibility Program, are made to the clerk of the court. The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.						
	Joir	nt and Several				
	Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.					
	Ric	chard Britt, Shaheid Bilal and Rhonda Payne				
	The	e defendant shall pay the cost of prosecution.				
		e defendant shall pay the following court cost(s):				
□		e defendant shall forfeit the defendant's interest in the following property to the United States:				
ω φ Ω	Α:	sum of money equal to \$6,464.00 plus interest in Untied States currency, as detailed in the Order of Forfeiture dated ay 9, 2012.				

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.